
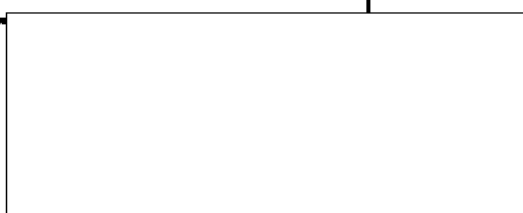
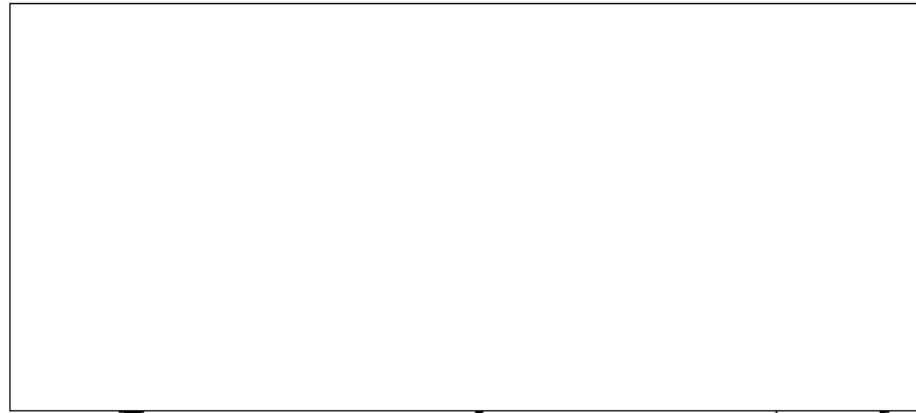
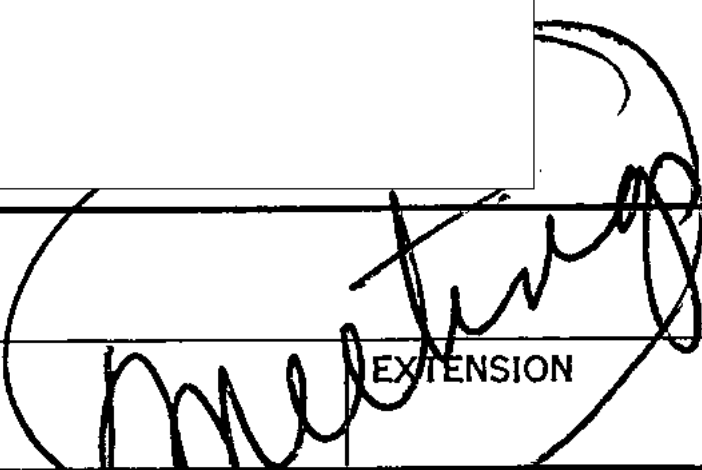


TRANSMITTAL SLIP		DATE 7 Feb 64
TO: 		STAT
ROOM NO.	BUILDING 213	
		STAT
<p><i>51C minutes attached show first resolution of Health problem - We are now back as consultants.</i></p>		
		STAT
FROM: 		
ROOM NO.	BUILDING	EXTENSION

FORM NO. **241**

REPLACES FORM 36-8

GPO : 1957-O-439445

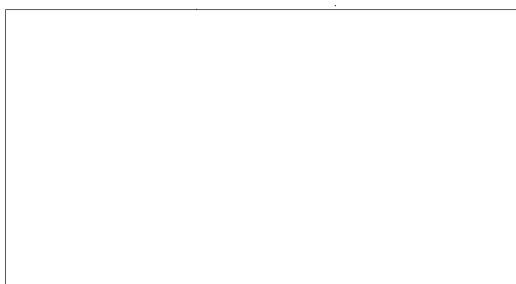
(47)

TOP SECRET GRESS RUFF**WORKING PAPER**TCS-1213/64/KH
3 February 1964
Copy 3 of 9MEMORANDUM FOR: Chairman, CER Task Force

50X1

SUBJECT: Minutes of the SIC Task Force Meeting, 28 January 1964

1. The Task Force convened at 0930 hours on 28 January 1964. The following personnel were present:



Mr. W. E. Black, FSTC
Mr. M. P. Vermette, FSTC
Mr. Fred H. Renner, FSTC
Dr. Edna Main, Navy
Miss Dorothy Thompson, Navy
Capt. Nathaniel Bullard, USAF
Mr. Donald Heneberry, USAF

50X1

Dr. Michael J. Filippi, FSTC
Mr. Eugene O. Henderson, FSTC



50X1

2. Corrections:

a. The appointment of Mr. Fred H. Renner, Jr., as indicated in paragraph 3, Minutes, dated 3 December 1963 is revoked.

b. The appointment of Dr. Donald R. Sheldon, as indicated in paragraph 2, Minutes, dated 7 January 1964 is revoked.

c. The above two individuals are "participants" at Task Force meetings rather than "alternates" for agencies.

3. The NPIC representative announced that he had received instructions to withdraw his voting status from the Task Force. However, he may still act in the capacity as a consultant on photo-intelligence matters and may express an opinion when requested.

4. The NPIC representative proposed that a briefing on "CER Threat" be given to the NPIC/PAG Chief and his staff. The Task Force Chairman will organize this presentation.

5. The Army member handed out Biological Warfare Indicators for guidance and use of all concerned.